

1.) CORPORATION NAME:

PROVIDENCE CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **8/31/2011**

SCC ID NO: **01094770**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	350
COMBNV	3,150
PREFNV	400

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 ARLINGTON BOULEVARD

CITY/ST/ZIP: FAIRFAX, VA 22031-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS L DEWBERRY	
TITLE:	PRESIDENT	
ADDRESS:	8401 ARLINGTON BLVD	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY K. DEWBERRY	
TITLE:	VICE PRESIDENT	
ADDRESS:	8401 ARLINGTON BOULEVARD	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAREN S. GRAND PRE	
TITLE:	VICE PRESIDENT	
ADDRESS:	8401 ARLINGTON BOULEVARD	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK H REINER	
TITLE:	TREASURER	
ADDRESS:	8401 ARLINGTON BLVD	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG N THOMAS	
TITLE:	SECRETARY	
ADDRESS:	8401 ARLINGTON BLVD	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031-	

NAME: SIDNEY O. DEWBERRY TITLE: VICE PRESIDENT ADDRESS: 8401 ARLINGTON BLVD CITY/ST/ZIP/CO: FAIRFAX, VA 22031-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SIDNEY O. DEWBERRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SIDNEY O. DEWBERRY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/21/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.